

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Behavioral Health	(2) MEETING DATE 5/21/2013	(3) CONTACT/PHONE Wayne Hansen 781-4282 Cindy Collins 788-2932	
(4) SUBJECT Request to approve an amendment to the contract between the California Department of Corrections and Rehabilitation (CDCR) and the County providing outpatient Drug and Alcohol Services, removing errant language included by the CDCR regarding advance payment and leaving other provisions of the contract remaining the same.			
(5) RECOMMENDED ACTION It is recommended that Board: 1) Approve an amendment to the contract between the California Department of Corrections and Rehabilitation (CDCR) and the County providing outpatient Drug and Alcohol Services. The amendment removes errant language included by the CDCR in Exhibit B.6 of the contract regarding advance payment, with all other provisions of the contract remaining the same. 2) Direct the Chair of the Board to sign in the designated location noted on Exhibit B.			
(6) FUNDING SOURCE(S) CA Dept. of Corrections and Rehabilitation	(7) CURRENT YEAR FINANCIAL IMPACT \$15,000.00	(8) ANNUAL FINANCIAL IMPACT \$15,000.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) n/a		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>May 15, 2012</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Reviewed by Leslie Brown			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Jeff Hamm, Health Agency Director
Karen Baylor, Ph.D., LMFT, Behavioral Health Administrator

DATE: 5/21/2013

SUBJECT: Request to approve an amendment to the contract between the California Department of Corrections and Rehabilitation (CDCR) and the County providing outpatient Drug and Alcohol Services, removing errant language included by the CDCR regarding advance payment and leaving other provisions of the contract remaining the same.

RECOMMENDATION

It is recommended that Board:

- 1) Approve an amendment to the contract between the California Department of Corrections and Rehabilitation (CDCR) and the County providing outpatient Drug and Alcohol Services. The amendment removes errant language included by the CDCR in Exhibit B.6 of the contract regarding advance payment, with all other provisions of the contract remaining the same.
- 2) Direct the Chair of the Board to sign in the designated location noted on Exhibit B.

DISCUSSION

The original contract was approved by the Board of Supervisors on May 15, 2012. Under the contract, the County agreed to provide outpatient drug and alcohol services to parolees released from CDCR facilities. The original contract contained an Exhibit B, which contained language related to budget details and payment provisions. After approval by the Board of Supervisors, the contract was then sent to the California Department of Corrections and Rehabilitation (CDCR) for final execution. After State executed the contract on July 10th, 2012, it was discovered that language had been inadvertently included in Exhibit B of the original contract. The CDCR notes that this was their mistake and that this language should not have been included in Exhibit B or the contract for that matter.

In order to fix this mistake, the State amended the original Exhibit B by lining out item #6 "Advance Payment" on page 2 of Exhibit B, and sent it back to the County for approval. The State is requesting that the Chairperson of the Board sign and date in the signature line at the bottom of page 2 of Exhibit B. The County will then send the amended Exhibit B to the CDCR for initial and final execution.

All other provisions of the contract remain the same as previously approved by the Board on May 15, 2012.

OTHER AGENCY INVOLVEMENT/IMPACT

The CDCR, County Behavioral Health and County Counsel have reviewed the amended Standard Agreement. County Counsel has approved the amendment to the Standard Agreement as to form and legal effect

FINANCIAL CONSIDERATIONS

The parties had intended that the duration of this contract be between January 1, 2012 and December 31, 2013. Behavioral Health has provided about \$15,000 worth of services between January 1, 2012 and May 15, 2012 for which it has not been paid. The State has agreed to pay the County when the proposed amendment is approved by both the County and the State.

RESULTS

Approval of the proposed amendment will allow the State to amend the executed contract with Behavioral Health and reimburse the County for services rendered after January 1, 2012.

The agreement with the California Department of Corrections and Rehabilitation to provide parolee services helps Behavioral Health achieve its mission of promoting safe, healthy, responsible and informed choices concerning alcohol and other drugs through programs responsive to community needs. That mission contributes to efforts to achieve the desired community wide results of a "Healthy Community" and a "Safe Community".

ATTACHMENTS

1. Attachment 1: Exhibit B